

SPECIAL TOWN BOARD MEETING
April 4, 2005 - 6:00 PM

The meeting was called to order by Supervisor Hundt at 6:05 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilman Devine	Present
Councilman Russell	Present
Councilwoman Doyle	Present
Councilman Carroll	Present
Supervisor Hundt	Present

GRANGE MONTH PROCLAMATION

Arlene Iuliano, Master of Amenia Grange, requested that the Town Board proclaim April as Grange Month. Councilman Carroll read the Proclamation which was approved unanimously:

MOTION: C/Carroll

SECOND: C/Doyle

ROLL CALL:	C/Carroll	- AYE	C/Devine	- AYE
	C/Doyle	- AYE	C/Russell	- AYE
	S/Hundt	- AYE		

MOTION CARRIED 5 to 0.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION: C/Carroll

SECOND: C/Russell

ROLL CALL:	C/Carroll	- AYE	C/Devine	- AYE
	C/Doyle	- AYE	C/Russell	- AYE
	S/Hundt	- AYE		

MOTION CARRIED 5 to 0.

MOTION TO RETURN TO REGULAR MEETING

MOTION: S/Devine

SECOND: C/Russell

ROLL CALL:	C/Carroll	- AYE	C/Devine	- AYE
	C/Doyle	- AYE	C/Russell	- AYE
	S/Hundt	- AYE		

MOTION CARRIED 5 to 0.

NEW TRUCK FOR HIGHWAY DEPARTMENT

Highway Superintendent Stanley Whitehead reviewed the bids that had been received for the new truck. He then recommended that the Town Board award the bid to the lowest bidder, Healey International. As an additional reason to support this choice, he mentioned that service on the International brand had a better reputation than Mack service.

AWARD BID FOR NEW TRUCK TO HEALEY INTERNATIONAL FOR \$159,405.

MOTION: C/Carroll

SECOND: S/Hundt

ROLL CALL:	C/Carroll	- AYE	C/Devine	- AYE
	C/Doyle	- AYE	C/Russell	- AYE
	S/Hundt	- AYE		

MOTION CARRIED 5 to 0.

AQUAFER ORDINANCE: AUTHORIZE ADDITIONAL MONIES

This agenda item was withdrawn, as no additional monies are needed at this time. The Dutchess County information is sufficient for Joel Russell.

RECREATION DIRECTOR: APPOINTMENT

Supervisor Hundt reported that three terrific candidates had been interviewed for the position of Recreation Director. The board agreed that in the future, the Recreation Committee should be more involved with this type of decision.

APPOINT KENNETH POMEISL AS RECREATION DIRECTOR

MOTION: C/Carroll

SECOND: C/Doyle

ROLL CALL: C/Carroll - AYE C/Devine - AYE

C/Doyle - AYE C/Russell - AYE

S/Hundt - AYE

MOTION CARRIED 5 to 0.

PEDDLER'S PERMIT

Tina Murphy has requested a peddler's permit for a food concession stand on the north end of the DDSO site. There was some confusion as to whether the Town Board or the Town Clerk was responsible to approve such a permit. After some discussion, it was clarified that the Town Clerk should approve such an application and issue the license accordingly. Town Clerk Gail Hermosilla expressed some concerns about liability issues. It was decided that the Town Clerk would consult with the Town Attorney to resolve any legal issues. After that, Tina Murphy will be contacted.

ADJOURNMENT

The motion to adjourn was voted for unanimously.

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk